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Robert Haussmann

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US-UTL

CONFIRMATION NO. 3534

POA ACCEPTANCE LETTER

77755

DISNEY ENTERPRISES, INC.

c/o Ference & Associates LLC

409 Broad Street

Pittsburgh, PA 15143



OC00000038143973

Date Mailed: 10/09/2009

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/01/2009.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/gbien-aime/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101